

TOWN OF WELLESLEY

School Building Committee

Hardy, Hunnewell, Upham Facilities Project 525 Washington Street Wellesley, MA 02482 sbc@wellesleyma.gov (781) 446-6200

AGENDA

ONLINE REMOTE MEETING

Please Click Here for Live Stream

August 20, 2020, 5:30 p.m.

Remote Meeting: Please see lower portion of page for details of participating in public comment and viewing the meeting.

5:30 p.m. Public Comment – Please email the SBC for a Zoom link to participate in public

comment: SBC@wellesleyma.gov. The SBC's Public Comment policy dated June 6,

2019 can be found here.

SBC Business:

5:45 p.m. Hardy/Upham Project:

- Cost Presentation
- Review and discussion of Option Evaluation Matrix. Suggested topics for this meetings focus will be on Building Considerations:
 - i. Add/Reno vs New and Size
 - ii. Educational Program
 - iii. Construction Phase Impacts to Students
 - iv. Swing Space
 - v. Construction and Project Cost
 - vi. Sustainability (EUI)
 - vii. Sustainability (Building PV)
- Discussion/Vote: Invoices for Compass (CPM 74-16 for \$6,996.75) and SMMA (#52442 for \$31,029.31)
- **Discussion/Vote:** SMMA additional service request proposal \$8,100.00

7:35 p.m. Hunnewell Project:

Discussion/Vote: Website Invoice for Compass (CPM 69-23.1 for \$120.00)

7:40 p.m. Adjournment

Signed: Sharon Gray, Chair

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TOWN OF WELLESLEY MEETING NOTICE - REMOTE MEETING PROTOCOL

This remote meeting will stream live on Wellesley Media and will be telecast live on Comcast channel 9 and Verizon channel 39. Individuals seeking to participate in Public Comment should email sbc@wellesleyma.gov prior to the meeting and will be emailed the Zoom link and instructions for participating. The SBC will make every effort to accommodate residents who email before the posted meeting time.